

**NORTH KITSAP FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**

Date: 10/22/18

Time: 7:00 p.m.

Place: 26642 Miller Bay Rd. NE, Kingston, WA

Meeting called to order by Chair Neupert at 7:00 p.m.

Present: Commissioner Neupert, Commissioner Pearson, Commissioner Gregory, Commissioner Huntington, Commissioner Stewart, Chief Smith, A/C LaGrandeur, A/C Moran, B/C Ardyll Abrigo, FF/PM Craig Barnard, Lt. Alex Hickey

<u>Topic</u>	<u>Action</u>	<u>Assigned to/ Deadline</u>
The Acceptance of the Agenda —was conducted. Chair Neupert asked the BOC to look at the agenda to see if there are any additions or deletions on the agenda that needs to be made. Commissioner Pearson made a motion to approve the Agenda as presented. Approved	*MSC	
The approval of Minutes of the October 08, 2018 Regular Meeting —was conducted. Commissioner Huntington made a motion to approve the Minutes as presented. Approved	*MSC	
The Blanket Voucher Approval Batch No. 518978 in the amount of \$39,131.48 — was conducted. Commissioner Pearson made a motion to approve BVA No 518978. Approved	*MSC	
Public Participation —Chair Neupert called for Public Participation. There was none.		
<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Update on Succession pertaining to the Administrative Position—Chief Smith stated that both A/C Moran & A/A Moran will be retiring in the spring of 2020. Chief Smith stated that the previous auditor is interested in the position. Chief Smith stated that the plan is to hire by spring of 2019 so that the individual will be able to be working closely with A/A Moran. Chief Smith stated that there was discussion pertaining to redefining her position, i.e. Human Resources / Finance. Chief Smith stated that no discussion has been made yet. Questions were asked by the Board. Chief Smith stated that he would like to have discussion with our neighbors to see what needs are identified by each fire department. 		

**NORTH KITSAP FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**

Date: 10/22/18

Time: 7:00 p.m.

Place: 26642 Miller Bay Rd. NE, Kingston, WA

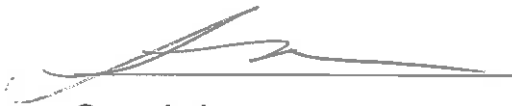
<ul style="list-style-type: none"> • Public Request—Chief Smith stated that we received a Public Request last week regarding the budget. 		
<ul style="list-style-type: none"> • Public Meetings for Ballot Measures—Chief Smith stated that we are almost done with the Public Meetings scheduled for Ballot Measures. 		
<ul style="list-style-type: none"> • Two New Medic/aid units—Chief Smith stated that the two new medic units have arrived. Chief Smith stated that it will be at least two weeks before the units will be put in service, probably by November 1, 2018. 		
<p><u>New Business:</u></p> <ul style="list-style-type: none"> • There was no New Business to discuss. 		
<p><u>Public Participation</u>—Chair Neupert called for Public Participation. There was none.</p>		
<p>There being no further business to conduct, the meeting was adjourned at 7:32 p.m. Approved</p>	<p>*MSC</p>	

**NORTH KITSAP FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**

Date: 10/22/18

Time: 7:00 p.m.

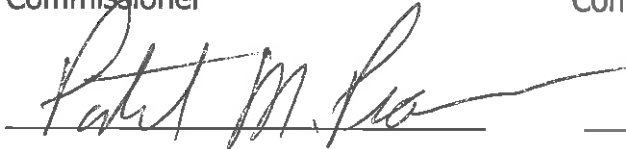
Place: 26642 Miller Bay Rd. NE, Kingston, WA



Commissioner



Commissioner



Commissioner



Commissioner



Commissioner



Attest

**NORTH KITSAP FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**

Date: 10/22/18

Time: 7:00 p.m.

Place: 26642 Miller Bay Rd. NE, Kingston, WA

MOTION SHEET- 1 of 1

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Date: October 22, 2018 **Time:** 7:00 p.m.

ACTION ITEMS

Topic	Motion	
The Acceptance of the Agenda	Motion by Commissioner: Pearson	Motion to approve the Agenda as presented
	2 ND by Commissioner: Stewart	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Minutes 10/08/18 Regular Meeting	Motion by Commissioner: Huntington	Motion to approve the Minutes as presented
	2 ND by Commissioner: Pearson	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
BVA No. 518978 - \$39,131.48	Motion by Commissioner: Pearson	Motion to approve: BVA No. 518978 in the amount of \$39,131.48
	2 ND by Commissioner: Stewart	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:
Adjourn Meeting	Motion by Commissioner: Pearson	Motion to adjourn the Meeting at 7:32 p.m.
	2 ND by Commissioner: Huntington	
	Carried/Vote	
		Y <input checked="" type="checkbox"/> N <input type="checkbox"/> *Vote:

* O = Opposed; A = Abstention

10/22/18—Regular Meeting

*Motion Moved / Seconded / Carried (See attached Motion Sheet)